



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 09, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF A PORTABLE BACKUP RECORDING SYSTEM FOR COURTROOM PROCEEDINGS, AND ACCEPT THE AWARD OF \$400.00
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2016-316 WITH JFM HANGARS, LLC TO UPDATE PRICING AND CONDITIONS
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT OF THE HANGAR PURCHASE
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE HOUSING AUTHORITY OF UTAH COUNTY
5. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, AUGUST 16, 2016
6. DECLARE SPECIFIED FURNITURE ITEMS AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION
7. DECLARE A STHIL MODEL SM200T CHAINSAW AS SURPLUS TO BE PRESENTED AS PART OF A RETIREMENT GIFT TO KENNETH BRINGHURST
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EQUESTRIAN PARK STALL RENTAL AGREEMENT WITH AMY BETH DAHL
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TERRACE AT HOBBLE CREEK LOCATED AT 94 HOBBLE CREEK CANYON RD (5984 E HOBBLE CREEK CANYON RD, COUNTY ADDRESS) IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY
10. APPROVE AND ACCEPT THE MAINTENANCE AGREEMENT WITH KODAK ALARIS FOR THE KDS ARCHIVE WRITER 4800, SERIAL NO. 11799351, LOCATED IN THE RECORDS DEPARTMENT
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNE'S ENGINEERING SUPPLY COMPANY FOR A KIP 7170 PRINTER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE
12. AUTHORIZE COMMISSION CHAIR TO SIGN A LETTER OF CANCELLATION WITH CUSTOM DATA PROCESSING

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MAPLETON 1/2 MOONLIGHT MARATHON, TO HAVE THREE DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT RIGHT HAND FORK, ROTARY PARK AND HOBBLE CREEK GOLF COURSE FROM 08:00 PM TO 11:00 PM ON AUGUST 12, 2016
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20364, DATED AUGUST 3, 2016
15. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
16. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
17. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPEAL AND/OR CROSS APPEAL CERTAIN CENTRALLY ASSESSED PROPERTIES
18. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-3 (ABATEMENTS)
19. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-16
20. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
21. ADOPT A RESOLUTION TERMINATING PRIOR APPROVAL OF A UTAH COUNTY VOLUNTEER
22. RATIFICATION OF PAYROLL FOR PAY PERIOD 16
23. RATIFICATION OF WARRANT REGISTER SUMMARY

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JUNE 21, 2016 COMMISSION MEETING (CONTINUED FROM THE AUGUST 2, 2016 COMMISSION MEETING)  
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2. RATIFY ALL OR PORTIONS OF THE 2015 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
3. APPROVE AND AUTHORIZE A MEMBERSHIP FEE TO UTAH FOUNDATION FOR \$5,000  
- Larry A. Ellertson, Utah County Commissioner -
4. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-1-4 REGARDING FINANCIAL ADMINISTRATION (CONTINUED FROM THE AUGUST 2, 2016 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
5. APPROVE AN AGREEMENT FOR SPONSORSHIP OF ENVISION UTAH'S "UTAH COUNTY STRATEGIC AGRICULTURE TOOLBOX" (CONTINUED FROM THE AUGUST 2, 2016 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT FOR THE FUNDING OF SPECIFIC ROAD IMPROVEMENT PROJECTS  
- Paul Jones, Deputy Attorney -

7. APPROVE AND AUTHORIZE UTAH COUNTY PERSONNEL DIRECTOR CAMMIE TAYLOR AND ASSISTANT DIRECTOR MARK BRADY AS AUTHORIZED CLIENT REPRESENTATIVES FOR THE UTAH COUNTY 401(A) RETIREMENT PLAN THROUGH PRUDENTIAL  
- Cammie Taylor, Personnel Director -
8. APPROVE AND AUTHORIZE UTAH COUNTY PERSONNEL DIRECTOR CAMMIE TAYLOR AND ASSISTANT DIRECTOR MARK BRADY AS AUTHORIZED CLIENT REPRESENTATIVES FOR THE UTAH COUNTY 401(K) RETIREMENT PLAN THROUGH PRUDENTIAL  
- Cammie Taylor, Personnel Director -
9. APPROVE AND AUTHORIZE UTAH COUNTY PERSONNEL DIRECTOR CAMMIE TAYLOR AND ASSISTANT DIRECTOR MARK BRADY AS AUTHORIZED CLIENT REPRESENTATIVES FOR THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN THROUGH PRUDENTIAL  
- Cammie Taylor, Personnel Director -
10. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF PUBLIC WORKS TO ADD ONE (1) FULL TIME CAREER SERVICE PARKS MAINTENANCE SUPERVISOR AND DELETE ONE (1) PARKS MAINTENANCE SPECIALIST III POSITION [OFFICIAL ACTION: ADD CLASS CODE 8879 TO PW - PARKS AND DELETE POSITION PARKS 009]  
- Karen Allen, Personnel Office -
11. AUTHORIZE A CHANGE TO THE PUBLIC WORKS - ROADS DIVISION STAFFING PLAN TO DELETE ONE (1) FULL TIME GRANT FUNDED EQUIPMENT OPERATOR I - WEED CONTROL POSITION AND ADD ONE (1) FULL TIME GRANT FUNDED EQUIPMENT OPERATOR II - WEED CONTROL POSITION [OFFICIAL ACTION: UPGRADE POSITION ROADS 021 FROM CLASS CODE 997018 TO CLASS CODE 997019]  
- Karen Allen, Personnel Office -
12. ADD ONE (1) FULL TIME CAREER SERVICE (GRANT) JRI SCREENING AND ASSESSMENT CLERK POSITION TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE [ADD CLASS CODE 996480 TO SH COR - JL BOOKNG]  
- Karen Allen, Personnel Office -
13. APPROVE (OR DENY) THE FOLLOWING REQUESTS OF CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (CPB): (1) TO EXTEND THE ONE-YEAR APPROVAL VIABILITY PERIOD FOR THE KIMBALL CREEK SUBDIVISION, PLAT "A," TO NOVEMBER 1, 2016, AN EXTENSION PERIOD OF SEVENTY-FIVE (75) DAYS, DURING WHICH SEVENTY-FIVE (75) DAY PERIOD THE PLAT MAY BE RECORDED AND DURING WHICH THE APPROVAL REMAINS VIABLE, AND (2) TO EXTEND THE TIME FOR CONSTRUCTION OF REQUIRED IMPROVEMENTS FOR KIMBALL CREEK SUBDIVISION, PLAT "A" TO NOVEMBER 1, 2016, AN EXTENSION PERIOD OF SEVENTY-FIVE (75) DAYS, DURING WHICH SEVENTY-FIVE (75) DAY PERIOD CONSTRUCTION OF REQUIRED IMPROVEMENTS FOR KIMBALL CREEK SUBDIVISION, PLAT "A" MAY BE MADE, INCLUDING APPURTENANT OFF-SITE IMPROVEMENTS  
- Brandon Larsen, Community Development -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-54 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR STEPPING ON - FALL PREVENTION, LIVING WELL WITH DIABETES, CHRONIC DISEASE SELF MANAGEMENT, OR OTHER APPROVED COURSES FOR SENIORS  
- Ralph Clegg, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH EFOODHANDLERS.COM  
- Ralph Clegg, Health Department Executive Director -
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A COST REDUCING ADDENDUM TO AGREEMENT NOS. 2015-576 AND 2015-198 FOR SOFTWARE LICENSING AND SUPPORT FOR ELECTRONIC MEDICAL RECORDS AND MEDICAL CLAIMS BILLING WITH ECLINICAL WORKS  
- Ralph Clegg, Health Department Executive Director -
- 17.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR ZIKA

- Ralph Clegg, Health Department Executive Director -

18. APPROVE AND AUTHORIZE THE COMMISSION CHART TO SIGN AN AGREEMENT WITH CONTRACTOR GRANT BUEHNER FOR MANAGING/MAINTAINING THE BABYSTEPS APP AND WEBSITE AND SERVER; CONTRACTOR WILL ALSO PROVIDE DATABASE SPACE

- Ralph Clegg, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM

- Ralph Clegg, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A ROOM RENTAL/CATERING AGREEMENT WITH ZERMATT RESORT FOR THE S.M.A.R.T. COALITION RETREAT

- Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND HOUSE OF HOPE LLC TO PROVIDE RESIDENTIAL TREATMENT FOR THE WOMEN AND CHILDREN OF UTAH COUNTY

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

22. APPROVE OR DENY A REQUEST FROM ABILITY 1ST UTAH TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$250.00 FOR USE OF NORTH BOAT HARBOR DRIVE FOR THE “14TH ANNUAL ABILITY 1ST RUN, WALK & ROLL” TO BE HELD SEPTEMBER 24, 2016

- Richard Nielson, Public Works Director -

23. APPROVE OR DENY A REQUEST FROM DOWNTOWN PROVO, INC FOR A WAIVER OF THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE GROUNDS OF THE HISTORIC UTAH COUNTY COURTHOUSE FOR THE “GO CATCHATHON” EVENT PLANNED FOR AUGUST 12, 2016

- Richard Nielson, Public Works Director -

24. AUTHORIZE COMMISSION CHAIR TO EXECUTE NOTICE OF INTENTION TO TERMINATE AGREEMENT NO. 2010-193 WITH IMMIGRATION AND CUSTOMS ENFORCEMENT

- James O. Tracy, Utah County Sheriff -

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO COUNTY FACILITIES USE AGREEMENT NO. 2016-456 WITH ACTION TARGET

- Mat Farnsworth, Utah County Sheriff's Office -

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN 2016 JAG INTERLOCAL AGREEMENT WITH PROVO CITY

- Dalene Higgins, Utah County Sheriff's Office -

27. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND CARL C. SHOFF, DDS, PC TO PROVIDE DENTAL SERVICES FOR THE INMATES AT THE UTAH COUNTY JAIL

- Dale Bench, Utah County Sheriff's Office -

28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

29. ADOPT A RESOLUTION APPOINTING MARTIN LARSON AS A DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY, REPRESENTING THE STRAWBERRY HIGH LINE CANAL COMPANY

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

- 30.

ADOPT A RESOLUTION APPOINTING DARRICK J. WHIPPLE AS AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY, REPRESENTING THE STRAWBERRY HIGH LINE CANAL COMPANY

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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